

Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, April 22, 2025

OFFICE OF THE CLERK
HARRY DECARLO

Today, Tuesday, April 22, 2025 the **REGULAR BOARD MEETING** of the **SOLVAY VILLAGE BOARD OF TRUSTEES** was called to order by Mayor Derek Baichi at the Town of Geddes Court Room, 1000 Woods Rd, Solvay, NY 13209 at 6:00 pm.

PLEDGE TO THE FLAG

ATTENDANCE ROLL CALL:	Trustees	Theresa Wheatley	Present
		Salvatore Sciuga Jr	Present
		William McVicker	Excused
		Brian Worrall	Present
		Joseph Miczan	Present
	Deputy Mayor	John Fall Sr	Present
	Mayor	Derek Baichi	Present

MAYOR’S COMMENTS/CORRESPONDENCE:

Honor Mr. Greg Campagnone with a plaque upon his Retirement. Mr. Campagnone worked for the village for 43 years.

The 300 block of Caroline Ave concerns were brought up. Thank you to all village employees for there continued hard work. The press release on finalizing of the village budget was addressed.

TRUSTEE REPORTS:

Trustee Fall discussed the upcoming roadwork and sidewalk repair in the village. Trustee Miczan addressed the upcoming Safety meeting Thursday with department heads. Trustee Sciuga provided updates from the codes department. Trustee Wheatley addressed the new fitness area funding. Trustee Worrall discussed Charles Ave Park additional grant funding.

PUBLIC HEARINGS:

- Community Development 5 Year Plan*
OPEN: Miczan
SECOND: Sciuga
6-0 vote, motion carried

Mark Malley, Village Engineer went through the 5-year plan and the top pick of Mountain Top Park. No comments from the public.

CLOSE: Sciuga
SECOND: Fall
6-0 vote, motion carried
- Handicapped Parking on 300 block of First Street*
OPEN: Wheatley
SECOND: Fall
6-0 vote, motion carried

Trustee Wheatley led the discussion and addressed the request for handicapped parking at 332 First Street. The signage must be put up on the odd and even sides of the street.

CLOSE: Wheatley
SECOND: Miczan
6-0 vote, motion carried

COMMITTEE REPORTS:

Administrative	Derek Baichi, Mayor – <i>No Report</i>
Legal	Village Attorney – <i>No Report</i>
Finance	Derek Baichi, Mayor – <i>Finance Meeting will take place in June.</i>
Police	Theresa Wheatley, Trustee – <i>910 calls for service including 23 follow ups, 7 felonies, 39 misdemeanors, 127 tickets and 2 DWI arrests.</i>
Electric	Tony Modafferi, Electric Consultant – <i>Hometown Hero Banners are being hung up as well as tree trimming. Infrastructure work near Boyd Ave. Would like to add a resolution to purchase single phase transformers.</i>
DPW/Highway	Andrew Burke, DPW Superintendent – <i>Continued pot hole and basin repairs. Making sure sidewalks are ADA compliant. Request to add Green Works mower to auction items.</i>
Library	Theresa Wheatly, Trustee – <i>DASNY grant update and the installing of new PCs at the library. Program updates and attendance data for the month were discussed.</i>
Codes	Mark Lepetich, Code Enforcer – <i>Spring time is upon us and we are up to 40 permits currently. Those include Pozzi Hotel and new Salt City Bank. New letters for rental registry have been sent out. Stricter and an increase on the fee for penalties was brought up.</i>
Stormwater	Mark Malley, Village Engineer – <i>NYS Bridge NY has been approved for the village with 100% being funded.</i>
Parks	Brian Worrall, Trustee – <i>Updates for Charles Ave Park.</i>

Additional Resolutions from the Village Board:

Add #10, Authorization from the Board of Trustees to approve the purchase of three single phase pole mount 167 KVA transformers from Sunbelt Solomon for \$9790 each, totaling \$29,370 including shipping. These transformers are needed for the Pozzi Hotel remodeling project.

MOTION: Fall

SECOND: Wheatley

AYES: 6

NAYES: 0

MOTION CARRIED

Add #11, Authorization from the Board of Trustees to approve the agreement with the NYSDOT regarding permits, conducting activities, and operations upon highways with the right-of-way. The full agreement has been circulated to the village board.

MOTION: Miczan

SECOND: Worrall

AYES: 6

NAYES: 0

MOTION CARRIED

Add #12, Authorization from the Board of Trustees to approve the installation of two handicapped parking signs on the odd and even side of the area near 332 First Street.

MOTION: Wheatley

SECOND: Sciuga

AYES: 6

NAYES: 0

MOTION CARRIED

PUBLIC COMMENT:

RESOLUTIONS:

1. Authorization from the Board of Trustees to pay C&S Engineers \$34,995.04 for services rendered from 3/1/25 to 3/31/25. (Total Cost to the Village is: \$20,950.00)

Below are the specific projects that will be reimbursed through Grant or the County:

- 20250318_est46_Invoice No. 01132953 – Project No. 114.240.001 –Milton Avenue Paving Project – Reimbursable Grant
- 20250318_est11_Invoice No. 01132972 – Project No. 114.244.001 –Cogswell Avenue Pedestrian Enhancement – Reimbursable Grant
- Invoice No. 01132948 – Project No. 114.246.001 – Erie Canal Tree Planting III – US Fish & Wildlife Grant – Reimbursable Grant
- Invoice No. 01132949 – Project No. 114.247.001 – Carnegie Public Library Renovations – DASNY Grant
- Invoice No. 01132950 – Project No. 114.248.001 – Charles Park Phase II – DASNY Grant

MOTION: Fall

SECOND: Miczan

AYES: 6

NAYES: 0

MOTION CARRIED

2. Authorization from the Board of Trustees to pay the Cerio Law Offices \$10,474.75 for services rendered for the month of March 2025. A detailed list of charges has been provided to the Board of Trustees.

MOTION: Miczan

SECOND: Sciuga

AYES: 6

NAYES: 0

MOTION CARRIED

3. Authorization from the Board of Trustees to approve the minutes from the March 25, 2025 Regular Village Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: Sciuga

SECOND: Wheatley

AYES: 6

NAYES: 0

MOTION CARRIED

4. Authorization from the Board of Trustees to approve the minutes from the April 17, 2025 Special Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: Wheatley

SECOND: Worrall

AYES: 6

NAYES: 0

MOTION CARRIED

5. Authorization from the Board of Trustees to approve the Village of Solvay’s Community Development 5-year plan and funding application for the 2025 Onondaga County Community Development funding cycle.

MOTION: Worrall

SECOND: Sciuga

AYES: 6

NAYES: 0

MOTION CARRIED

6. Authorization from the Board of Trustees to approve the Teamsters Local 317 Union Contract beginning May 31, 2025.

MOTION: Fall

SECOND: Wheatley

Joseph Miczan	Trustee	Voted	Yes
Brian Worrall	Trustee	Voted	Yes
Salvatore Sciuga Jr	Trustee	Voted	Yes
William McVicker	Trustee	Voted	Exc.
Theresa Wheatley	Trustee	Voted	Yes
John Fall Sr	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Yes
			Motion Carried

7. Authorization from the Board of Trustees to send the following vehicles to auction:

2009 Ford Escape (codes car) VIN: 1FMCU59329KB08354
1999 Freightliner Vac truck VIN: 1FV6JBB9XHB21477
Green Works Lawn Mower

MOTION: Miczan
SECOND: Wheatley
AYES: 6

NAYES: 0

MOTION CARRIED

8. Authorization from the Board of Trustees approve the statutory installment bond for the amount of \$175,000 for the 2019 Vac-Con Truck and to publish the notice of estoppel. This is all in accordance with the full resolution circulated to the village board.

MOTION: Sciuga
SECOND: Fall
AYES: 6

NAYES: 0

MOTION CARRIED

9. Authorization from the Board of Trustees to hire Sonia Jackson as a Part Time Janitor for an hourly rate of \$19 and an effective date of June 1, 2025. New hire is subject to a background and reference check.

MOTION: Wheatley
SECOND: Miczan

Joseph Miczan	Trustee	Voted	Yes
Brian Worrall	Trustee	Voted	Yes
Salvatore Sciuga Jr	Trustee	Voted	Yes
William McVicker	Trustee	Voted	Exc.
Theresa Wheatley	Trustee	Voted	Yes
John Fall Sr	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Yes
			Motion Carried

Resolved that this Board of Trustees move into Executive Session to discuss three personnel matters at 6:42 p.m.

MOTION: Miczan
SECOND: Sciuga
AYES: 6

NAYES: 0

MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:20 p.m.

MOTION: Sciuga
SECOND: Miczan
AYES: 6

NAYES: 0

MOTION CARRIED

No action was taken at the Executive session meeting

NEW BUSINESS:

10. Authorization from the Board of Trustees to approve the purchase of three single phase pole mount 167 KVA transformers from Sunbelt Solomon for \$9790 each, totaling \$29,370 including shipping. These transformers are needed for the Pozzi Hotel remodeling project.

MOTION: Miczan
SECOND: Wheatley
AYES: 6

NAYES: 0

MOTION CARRIED

11. Authorization from the Board of Trustees to approve the agreement with the NYSDOT regarding permits, conducting activities, and operations upon highways with the right-of-way. The full agreement has been circulated to the village board.

MOTION: Miczan

SECOND: Fall

AYES: 6

NAYES: 0

MOTION CARRIED

12. Authorization from the Board of Trustees to approve the installation of two handicapped parking signs on the odd and even side of the area near 332 First Street.

MOTION: Wheatley

SECOND: Sciuga

AYES: 6

NAYES: 0

MOTION CARRIED

13. Authorization from the Board of Trustees approve the retirement date of April 30th, 2025 and the following compensation for Greg Campagnone:

- 130 sick days x 8 hours = 1040 hours at \$38.45 per hour = \$39,988.00
- 43.5 vacation days x 8 hours = 348 hours at \$38.45 per hour = \$13,380.60
- Total = \$53,368.60
- \$53,368.60 - \$13,000 towards health and dental benefits = \$40,368.60 due before taxes

MOTION: Miczan

SECOND: Fall

AYES: 6

NAYES: 0

MOTION CARRIED

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 7:42 pm

MOTION: Worrall

SECOND: Sciuga

AYES: 6

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk